

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna pier, Michigan

Regular Meeting
May 27, 2021
7:00 p.m.

Mayor Gardner called the Regular Meeting May 27, 2021 of the Luna Pier Council to order at 7:00 PM at Water Tower 11345 Harold, Luna Pier, Mi. The roll was called and Pledge of Allegiance said.

**CALL TO ORDER-
ROLL CALL-
PLEDGE OF
ALLEGIANCE**

James Gardner, Mayor	Present
Dawn Gramza, Councilwoman	Present
Stacy Grimes, Councilman	Present
Neil Wakeman, Councilman	Present
Michael Anstadt, Councilman	Present
Jeff Meadows, Councilman	Present
Derrick Welton, Councilman	Present

Welton moved, supported by Gramza to approve consent agenda items # 1-2, waiving the reading. Motion carried, all in favor.

**CONSENT
AGENDA**

Welton moved, supported by Gramza to approve the Bills Warrant #14066, in the amount of \$245.00 (paid) and Bill's Warrant # 14067 (unpaid) in the amount of \$20,000.18 with the \$780.19 visa included, as presented waiving the reading. Motion carried on a roll call vote, all in favor.

BILLS APPROVAL

None at this time

PRESENTATION

Mayor Gardner gave a verbal and written report.

MAYOR REPORT

Department Reports –None at this time

**DEPARTMENT
REPORTS**

DDA-Mike Anstadt stated Heather Hanson the event planner for the Arts & Crafts Show for Aug 13 & 14 was at the meeting. They are also thinking of a Wine Tasting in October.

**COMMITTEE
REPORTS**

Feasibility Comm.-.Neil Wakeman stated they will be giving the council, DDA, Planning Comm. more information very soon to make sure we have everything the city will need for the seven different licenses that are available if we decide to opt into Recreational Marihuana

FEP-Grimes stated Mid-American is finished with the work to the dike and the water level is lower but still higher than normal.

- Frank Woodward from the Luna Pier Fire Department made several comments about how the Walleye Fishing Tournament was handled

**PUBLIC
COMMENT**

with needing the Liability Insurance. Welton would like to see a policy in place with everything that is needed to sponsor an event in the city.

- John Zarb 10284 Lakewood asked about the gate being open to flush out the canal. Also Zarb stated that the Fire Dept. needs to file for a 501C3 (non-profit organization) status.

None at the time.

OLD BUSINESS

Welton moved, supported by Wakeman to approve the Resolution # 956-Risk Reduction Grant for the Police to purchase one (1) Protective Weapons & Ammunition Safe and two (2) Evidence Lockers as presented, waiving the reading. Motion carried on a roll call vote, All in favor

**RESOLUTION #
956-POLICE PAR
PLAN GRANT**

Anstadt moved, supported by Welton to approve the Water Tower Hall Rental Agreement rate increase for all resident and non-resident fees in the amount of (\$20.00) twenty dollars for the cleaning fee. Also adding the COVID Limits sheet to sign as presented, waiving the reading. Motion carried on a roll call vote, all in favor

**WATER TOWER
HALL RENTAL
INCREASE**

Welton moved, supported by Grimes to accept with regret the resignation of Susan Lopes from the EDC, effective immediately as presented, waiving the reading. Motion carried, all in favor.

**SUE LOPES
RESIGNATION
FROM EDC**

- Grimes asked about Chateau's walkway is gone
- Grimes asked about how Blight is handled
- Gramza asked if we are starting to rent the Water Tower out will it be cleaned by the weekend.
- Grimes asked if any plans were presented to the Planning Comm. for the Plaza

COUNCIL INPUT

City Hall will be closed May 31, 2021 for Memorial Day

**GENERAL
INFORMATION**

Parks & Recreation, Tuesday, June 8, 2021 @ 7:00 PM @ Water Tower
FEP, Tuesday June 15, 2021 @ 7:00 PM @ Water Tower
DDA, Tuesday, June 22, 2021 @ 7:00 PM at Water Tower
Planning, Tuesday, June 22, 2021 @ 4:00 PM at City Hall
City Council, Thursday, June 10, 2021 @ 7:00 PM at Water Tower

MEETING DATES

Welton moved, supported by Gramza to adjourn at 8:48 p.m. Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch
Deputy Clerk